

Daryl Supernaw, Chair  
Rick Berry, Commissioner  
Andrea White-Kjoss, Commissioner  
Gordana Kajer, Commissioner  
Lisa Wibroe, Vice Chair  
Andrew Kincaid, Commissioner



Robin Thorne, Commissioner  
Joan Greenwood, Commissioner  
Jill Brennan, Commissioner  
Kyle McCune, Commissioner  
Vacant, Commissioner

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## **FINISHED AGENDA & MINUTES**

### **CALL TO ORDER**

At 4:09 P.M., Chair Supernaw called the Sustainable City Commission meeting to order.

### **ROLL CALL**

**Boardmembers** Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrea White-Kjoss,  
**Present:** Andrew Kincaid, Jill Brennan, Joan Greenwood, Gordana Kajer,  
Rick Berry and Kyle McCune

ALSO PRESENT: Meredith Reynolds, Sustainability Coordinator; Larry Rich, Sustainability Coordinator; and Thelinjoris Roberts, Clerk Typist III.

New Items were entered by Chair Supernaw.

Chair Supernaw added new items - Introduction of the new Commissioners, Electronic Voting and Parking Validation.

Commissioner Berry spoke.

Commissioner McCune spoke.

Chair Supernaw introduced Meredith Reynolds, Sustainability Coordinator, who gave a brief review of the electronic voting process.

Meredith Reynolds, Sustainability Coordinator, directed the Commissioners to practice using the electronic voting system.

Chair Supernaw spoke.

### **PUBLIC PARTICIPATION:**

There was no public participation.

### **NEW BUSINESS**

1. 10-0206 Recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Thursday January 28, 2010.  
**A motion was made by Vice Chair Wibroe, seconded by Commissioner Kincaid, to receive and file the Minutes of the Sustainable City Commission meeting of Thursday January 28, 2010. The motion carried by the following vote:**
  - Yes:** 8 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrea White-Kjoss, Andrew Kincaid, Jill Brennan, Gordana Kajer and Rick Berry
  - Abstain:** 2 - Joan Greenwood and Kyle McCune
  
2. 10-0207 Recommendation to receive a report on current Gray Water Regulations.  
  
Larry Rich, Sustainability Coordinator, presented the Gray Water Regulations report.  
  
Commissioner Kincaid spoke.  
  
Larry Rich, Sustainability Coordinator, spoke.  
  
A dialogue ensued between Commissioner Kincaid and Larry Rich, Sustainability Coordinator.  
  
Commissioner White-Kjoss spoke.  
  
Larry Rich, Sustainability Coordinator, spoke.  
  
Commissioner Berry spoke.  
  
Commissioner Kajer spoke.  
  
Commissioner Greenwood spoke.  
  
Chair Supernaw spoke.  
**A motion was made by Vice Chair Wibroe, seconded by Commissioner Brennan, to receive a report on current Gray Water Regulations. The motion carried by the following vote:**
  - Yes:** 10 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrea White-Kjoss, Andrew Kincaid, Jill Brennan, Joan Greenwood, Gordana Kajer, Rick Berry and Kyle McCune
  
3. 10-0208 Recommendation to receive a report on the Residential Green Building

Programs and make recommendations to staff.

Larry Rich, Sustainability Coordinator, presented the Residential Green Building Programs report.

Commissioner Kajer spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Commissioner Kajer and Larry Rich, Sustainability Coordinator.

Commissioner Berry spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Commissioner Berry and Larry Rich, Sustainability Coordinator.

Commissioner Brennan spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner White-Kjoss spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Thorne spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Greenwood spoke.

Commissioner Kajer spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner McCune spoke.

A dialogue ensued between Commissioner McCune and Larry Rich, Sustainability Coordinator.

Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

**A motion was made by Commissioner Kincaid, seconded by Commissioner Berry, to receive a report on the Residential Green Building Programs and make a recommendation to staff. The motion carried by the following vote:**

**Yes:** 10 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrea White-Kjoss, Andrew Kincaid, Jill Brennan, Joan Greenwood, Gordana Kajer, Rick Berry and Kyle McCune

### **PROGRESS UPDATE - Accomplishments, Updates and Next Steps**

Meredith Reynolds, Sustainability Coordinator, provided the following accomplishments and updates:

On February 2, 2010 the Sustainable City Action Plan was approved by City Council and the Sustainable staff is in the final stages of preparing the final document.

The Energy Efficiency Stimulus Funding was approved by City Council on February 16, 2010.

Sustainable staff was awarded a grant in the amount of \$108,000 to plant over 1,000 trees and this will go before the City Council in March for acceptance and recognition.

A few policies are still being prepared such as the Model Landscape Ordinance and Community Gardens. The policies will be presented to the Sustainable City Commission in March 2010.

There is a big push to get prepared for Earth Week which is April 19-24, 2010. There will be a calendar of events as well as a website. Volunteers from Cal State Fullerton will be assisting. Also during Earth Week, the Sustainable staff will produce their first Green Report Card by taking the goals in the Action Plan and documenting their accomplishments.

Everyone is invited to the groundbreaking of Fire Station 12 on March 6, 2010 at 10 a.m.

There are two grant applications coming up in March - the first grant is from Southern California Edison (SCE) for energy efficiency and other energy conservation ideas or proposals to meet the state's Energy Efficiency Long-term Strategic Plan - to determine future needs of the City. The second is a grant from Coca-Cola for recycling bins.

Chair Supernaw spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Thorne spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

## **ANNOUNCEMENTS**

Commissioner Berry introduced an attendee of the meeting from District One and invited everyone to attend the Long Beach Symphony Pop Concert event featuring the Ladies of Motown on Saturday March 13, 2010.

Commissioner Kajer noted March 22, 2010 is International Water Day and the Surf Rider Foundation will be launching a video in honor of that day that talks about water use and the issues of our water policies in general and in the state of California.

Commissioner Kajer also requested an opportunity in April to have the same video presented to the Sustainable City Commission, if possible.

Commissioner Brennan noted the Solar Grand Prix is taking place on April 10, 2010 in the Good Neighbor Park in the Fifth Council District on Studebaker, south of Spring. There are about 300 teams made up of children and they will be learning about solar energy/solar car kits. The children will be racing all day on April 10.

Chair Supernaw thanked Commissioner Kajer and Commissioner Berry for attending the February 2, 2010 City Council meeting. The Sustainable City item was presented late in the evening and the support of the Commissioners is appreciated.

Vice Chair Wibroe announced the Long Beach Arts Council is inviting all to attend the March 2, 2010 City Council meeting to have funding for the arts in Long Beach.

## **ADJOURNMENT**

Commissioner Kincaid made a motion to adjourn.

At 5:21 P.M., there being no objection, Chair Supernaw declared the meeting adjourned.